

CALIFORNIA WATER PLAN UPDATE

Advisory Committee Agenda

Oct. 25, 2001, 8:30 a.m. to 4:30 p.m.

Terrace Room, Clarion Hotel, Sacramento

Purpose

- To continue development of the “building blocks,” “study plans,” and evaluation criteria that will be used to help describe “where we are going” for *Update 2003* and the “Assumptions and Estimates Document”
- To begin the dialogue on “where we want to be”

Desired Outcomes

- AC review of next steps in “study plan” development so that staff can continue to refine the process
- Initial AC discussion of “where we want to be” to identify and discuss the range of perspectives on the goals of the *Water Plan - Update 2003*
- AC consensus on a second group of building blocks (factors and qualitative ranges)
- AC discussion on the final set of building blocks and evaluation criteria so that consensus can be sought at the December 13, 2001 AC meeting
- AC input on travel and meeting schedules for 2002 so that staff can prepare a draft 2002 workplan

Time			Item	Presenter or Lead
AM				
1	8:30	Registration		
2	9:00	Opening: Agenda Review, Logistics, Groundrules		
				Gregory Weber
3	9:10	Welcome		
				Jonas Minton
4	9:20	Assembly of Study Plans - Overview and First Look at results of “play sheets” exercise from Oct. 3 AC meeting		
				Kamyar Guivetchi
5	9:40	Discussion - <i>Challenges and Opportunities; Next Steps</i>		
				All
6	10:20	Request for Input on Quantification		
				Kamyar Guivetchi
7	10:25	Break		
8	10:40	Assumptions and Estimates Report - Status Report		
				Kamyar Guivetchi
9	11:00	Discussion - <i>How Should we Prioritize our Work over the next six weeks?</i>		
				All
10	11:30	“Where we want to be” - Perspectives on the Goals for <i>Update 2003</i>		
				Gregory Weber
		Discussion:		
11	11:40	<i>What do we hope to see for water resources in California 2030?</i>		
				All
		<i>What role do we hope to see for Update 2003?</i>		

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Time		Item	Presenter or Lead
		PM	
12:10		Lunch	
12	1:00	Study Plans - <i>Revised Evaluation Criteria and Definitions</i>	Paul Massera
13	1:15	Discussion: <i>How Can This be Improved?</i>	All
14	1:40	Study Plans - <i>Follow-up on Several Factors Considered 10.3</i>	Gregory Weber
15	1:45	Study Plans - <i>Revised Study Plan Factors, Definitions and Ranges</i>	Paul Massera
16	2:00	Study Plans - <i>Possible Optimization Ranges</i>	Ray Hoagland
		Discussion:	
		<i>Should there be Factors/Ranges for Each Criteria?</i>	
17	2:10	<i>Where are There Still "Heart-Pounders?"</i>	All
		<i>Which Factors/Ranges are Ready for Consensus?</i>	
18	3:15	Break	All
19	3:30	Study Plans - <i>Consensus Seeking on a Second Group of Building Blocks</i>	All
20	3:50	Looking Ahead to 2002—Travel, Meeting Schedule	Gregory Weber
		Discussion:	
21	4:00	<i>What are the Advantages and Disadvantages of Holding AC Meetings Outside of Sacramento?</i>	All
22	4:20	Public Comments	
		Summary of Key Meeting Points	
23	4:25	Next Steps	Gregory Weber
24	4:30	Thank You and Adjournment	Kamyar Guivetchi

If you need reasonable accommodation due to a disability, please contact:

**Rene Bayardo
(916) 653-8475**

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TDD (916) 653-6934